

**NOTICE IS HEREBY GIVEN THAT THE**  
**138th ANNUAL AND SPECIAL MEETING OF MEMBERS OF**  
**THE TORONTO LAWYERS' ASSOCIATION**  
**WILL BE HELD IN**  
**THE LAWYERS' LOUNGE, ROTUNDA, COURT HOUSE, 361 UNIVERSITY AVENUE**  
**ON**  
**MONDAY, MAY 6 at 5:00 PM**  
**FOR THE FOLLOWING PURPOSES:**

1. To receive the annual report of the Board for the year ended December 31, 2023 including the financial statements as at and for the year ended December 31, 2023;
2. To elect 6 Directors to hold office for a term of three years or until their successors are elected or appointed.
3. To appoint auditors and authorize the Directors to fix the auditors' remuneration;
4. To approve the Articles of Amendment to bring the Association into compliance with the provisions in the *Not-for-Profit Corporations Act*, 2010 (Ontario), including proposed amendments to its current purposes;
5. To approve General Operating By-law No. 2 to replace the current Consolidated By-law No. 1;
6. To transact such other business as may properly come before the meeting or any adjournment thereof.

The special resolutions related to purposes #4 and #5 for consideration and adoption by the members have been included with this Notice. Copies of the draft Articles of Amendment and draft General Operating By-law No. 5 are available on the Association members' portal.

A copy of the financial statements of the Association as at and for the year ended December 31, 2023, together with the Auditor's Report thereon, will be furnished to any member of the Association upon request sent to: [events@tlaonline.ca](mailto:events@tlaonline.ca). The financial statements will also be made available on the Association members' portal several days before the AGM. The draft minutes of the annual meeting of the Association held on May 3, 2023 can also be found on the Association members' portal.

**If you wish to appoint a proxy to attend and vote on your behalf at the annual general meeting, copies will be furnished to any member of the Association upon request sent to: [events@tlaonline.ca](mailto:events@tlaonline.ca).**

DATED AT TORONTO THIS 12<sup>th</sup> DAY OF APRIL, 2024

BY ORDER OF THE BOARD

*Robin McKechney*

Secretary